



IGIC Board Meeting Meeting Agenda

January 17, 2008
1:00 pm – 4:00 pm
Paul I. Cripe
7164 Graham Road
Indianapolis, IN 46250

Please note the building address

Turn right into the main corridor, go through the first door on the left, and up the steps.

1. Sign-in
2. Introductions (Larry Stout)
3. Approval of Agenda (Larry Stout)
4. Approval of Previous Meeting Minutes (Larry Stout)
5. Financial Report (Shaun Scholer)
6. IndianaMap 2008 Priorities (Jill Saligoe-Simmel)
 - a. "Blueprint" Diagram
 - b. Infrastructure Development
 - c. Data Exchange Agreements
 - d. Orthophotography Proposal
 - e. Data Integration Plan
7. IGIC Projects (Jill Saligoe-Simmel)
 - a. Cooperative Agreement Program (CAP) Grant: Return on Investment Study
 - b. US Geological Survey: Address Integration
 - c. US Geological Survey: National Hydrography Dataset (NHD) Stewardship
8. Committee Reports (Jill Saligoe-Simmel)
 - a. Conference Committee
 - b. Education Committee
 - c. Election Committee
 - d. Membership Committee
9. News, Announcements, and Board Member Projects (Larry Stout)
 - a. Liaison Reports